

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

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BOARD MEMBERS
Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Bryan A. Schneider
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

**AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING**

Monday, November 13, 2006
1020 South Spring Street
Springfield, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes from the October 16 regular meeting and the October 13, 19, 20 and 25 conference calls. (1-15)
2. Report of the Executive Director
 - a. Presentation of staff service awards;
 - 1) 15 year award – Carole Skaggs;
 - 2) 30 year award – Rupert Borgsmiller.
 - b. November 7, 2006 General Election;
 - 1) Report on election activities; (pgs.16-17)
 - 2) Election day assignments; (pgs.18-19)
 - 3) Voting systems pre-testing; (pg.20)
 - 4) Election judge training schools; (pgs.21-23)
 - c. HAVA update;
 - 1) Grant Acceptance Agreement amendments; (pgs.24-27)
 - 2) IVRS Newsletter – informational; (pgs.28-)
 - d. Campaign disclosure website; (pgs.30-36)
 - e. Fiscal status reports;
 - 1) FY07 – period ending October 31 – informational; (pgs.37-44)
 - 2) Help Illinois Vote Fund; (pgs.45-50)
 - f. Two year plan of staff activity for the months of October and November – informational. (pgs.51-56)
3. Report of the General Counsel
 - a. Campaign Disclosure
 - Motion for reconsideration
 - 1) *25th Ward Independent Democratic Organization*, 06AP031; (pgs.57-58)
 - Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
 - 2) *SBE v. Friends of Don Forrest*, L11036, 06JS027; (pgs.59-61)
 - 3) *SBE v. Citizens to Elect Alvin Parks, Jr.*, L13483, 06JS062; (pgs.62-65)
 - 4) *SBE v. Friends of Dan Brady*, S7561, 06AP056; (pgs.66-75)
 - Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
 - 5) *SBE v. Jeff Lair for Sheriff*, L5628, 06JS007; (pgs.76-83)
 - 6) *SBE v. U 4 Excellence*, L13332, 06AP040; (pgs.84-89)

- 7) *SBE v. Community Citizens Referendum Committee 2006*, L13408, 06AP042; (pgs.90-94)
- 8) *SBE v. Citizens for Novacich*, L13525, 06D113; (pgs.95-97)
- 9) *SBE v. IFAPAC-IL*, S21, 06AP044; (pgs.98-101)
- 10) *SBE v. Tazewell County Republican Central Committee*, S1615, 06AP074; (pgs.102-105)
- 11) *SBE v. Illinois Cemetery PAC*, S3215, 06GP068; (pgs.106-110)
- 12) *SBE v. MPower PAC – Futures in Rehabilitation*, S5817, 06AP051; (pgs.111-114)

Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted and denied

- 13) *SBE v. Citizens for Mangieri*, S8109, 06AP058; (pgs.115-148)

Other campaign disclosure items

- 14) Consideration of Assessments/Final Orders; (pgs.149-150)
 - 15) Payment of civil penalties – informational; (pg.151)
 - 16) Potential ballot forfeiture for 2007 – informational; (pgs.152-153)
- b. Proposed rule – Open Meetings Act. (pgs.154-155)

- 4. Other business. (pg.156)
- 5. Comments from the Chairman and Vice Chairman. (pg.156)
- 6. Comments from the general public. (pg.156)
- 7. Next Board meeting Friday, December 1, 2006 at 10:30 a.m. in Chicago. (pg.156)
- 8. Executive Session. (pgs.157-170)